

## MEMBERS IN THEIR OWN RIGHT.

Rev. Charles Tupper, D. D., Rev. J. M. Cramp, D. D., Rev. George Armstrong, Rev. I. E. Bill, Rev. H. Charlton, Rev. James Stevens, Rev. A. Cohoon, Rev. D. McKeen, Rev. S. B. Kempton, Rev. James Meadows, Rev. J. A. Moore, Rev. S. W. DeBlois, Rev. Melbourne Parker, Rev. D. W. C. Dimock, Rev. J. Chase, Rev. E. M. Saunders, Rev. D. W. Crandall, Rev. A. S. Hunt, Rev. W. G. Parker, Rev. C. Goodspeed, Rev. T. B. Layton, Rev. J. C. Bleakney, Rev. J. Williams, Rev. Jas. Spencer, Rev. D. McDonald, Brother C. Kennedy, (Lic.), J. W. Barss, Joshua Ellis, D. R. Eaton, C. F. Eaton, Hon. Dr. Parker, Asa Morse, Rev. T. A. Higgins, Rev. I. J. Skinner, Rev. Dr. Sawyer, Wm. Cummings, Rev. D. M. Welton, Rev. R. Sanford, Rev. W. F. Armstrong, Rev. G. Churchill, Rev. Dr. Crawley, Rev. A. R. R. Crawley, Rev. R. R. Philp, Rev. W. A. Troop, Rev. J. L. Read, Isaac Shaw, Rev. J. B. McDonald, M. D.

## INVITED TO SIT WITH THE CONVENTION.

Rev. S. S. Bidwell, N. Y.; Isaac R. Skinner, (Lic.); C. B. Walton, (Lic.); Lewis Weeks, (Lic.); Rev. C. H. Carpenter, Missionary of the A. B. M. U., Bassein; Rev. E. B. Eddy, Calais, Me.; Rev. Thos. Crawley; and N. P. Kemp.

The following Committees were appointed:

*Committee of Nomination*—Hon. Dr. Parker, Judge McCully, J. W. Barss, Revds. Edward Hickson, T. H. Porter, W. H. Warren, Thos. Todd, and I. E. Bill.

*Committee on Arrangements*—Revds. D. M. Welton, A. P. Shields, J. Murray, D. A. Steele, D. McDonald, and Bro. Thomas Bennet.

The Committee on Nomination reported. Report adopted. President took the chair and read the rules of order.

The Committee on the Constitution appointed last year reported.

*Resolved*, That the quorum of the Foreign Missionary Board remain as at present, and that the number to constitute a quorum of the Ministerial Education Board be three, as recommended by the Committee.

*Resolved*, That in accordance with the recommendations of the Committee the third rule of order be struck out.

*Resolved*, That visiting brethren be invited to a seat with the Convention.

Committee of Arrangement reported recommending to adjourn at 12½ o'clock, and to meet at 2½ P. M. Report adopted.

Adjourned with prayer by Rev. T. H. Porter.

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*Saturday—Afternoon Session.*

Opened with prayer by Rev. D. W. C. Dimock. Minutes of last meeting read and approved.

The Assistant Secretary was directed to have certificates of attendance printed.

*Resolved*, That a committee of seven be appointed to take into consideration the necessity of any requisite changes to be made in the Constitution of this body, and report at its next annual meeting:

Rev. T. H. Porter, Hon. Judge McCully, Revds. D. W. C. Dimock, E. M. Saunders, Thos. Todd, W. H. Warren, and Dr. Cramp were chosen to constitute the Committee.

*Resolved*, That Prof. D. F. Higgins, Rev. E. M. Saunders, and Bro. S. Selden be a committee to superintend the printing and distribution of 2000 copies of the Minutes.